

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026434

Entity Name: ATLANTIS ENERGY INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5960 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5960 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0652177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUQ, NIZAMUL
5901 NW 61 AVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUQ, SYEDA A
Address: 5901 NW 61 AVE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: CHOWDHURY, SHAHNAZ
Address: 5960 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33463

Title: S () Delete
Name: CHOWDHURY, NAWSHAD
Address: 10920 NORTH DANBURY WAY
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: HUQ, NIZAMUL
Address: 5901 NW 61 AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NIZAMUL HUQ

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date